



COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Michael Knapp

Health & Human Services (HHS)

George Leventhal, Chair
Duchy Trachtenberg
Nancy Navarro

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
Valerie Ervin
Nancy Navarro

Planning, Housing & Economic Development (PHED)

Michael Knapp, Chair
Marc Elrich
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure, Energy & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Roger Berliner, Lead Member
for Energy and Environment

Prepared: 5/26/2010 12:59 PM

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| MFP
Jun 14 | 9:30 AM - 7CHR <ul style="list-style-type: none">• FY11-16 Public Services Program and Fiscal Policy (<i>continued</i>) (Farber/Sherer)• Resolution to approve Reserve and selected Fiscal Policies (Drummer/Farber)• Bill 36-10, Finance - Revenue Stabilization Fund - Amendments (Drummer/Farber)• Expedited Bill 35-10, Disability Retirement - Imputed Compensation (Drummer) |
| PHED
Jun 14 | 9:30 AM - 3CCR <ul style="list-style-type: none">• Bill 38-09, Growth Policy - Amendments (Faden/Orlin)• ZTA 10-05, Special Exception Procedures - Telecommunication Facilities (Zyontz)• ZTA 10-06, Sloping Lots - Applicability (Zyontz)• SRA 10-02, Minor subdivisions - Applicability (Zyontz) |
| ED/HHS
Jun 17 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Universal Preschool Implementation (Yao) |
| MFP
Jun 17 | 2:00 PM - 7CHR <p>Meeting as the Audit Committee
<i>Council President and Vice President are ex-officio voting members</i></p> <ul style="list-style-type: none">• Internal audit risk assessment and three-year work plan (Richards)• FY09 Audit of the Montgomery County Union Employees Deferred Compensation Plan (Rubin) |
| MFP
Jun 17 | 3:00 PM - 7CHR <ul style="list-style-type: none">• Bill 31-10, Board of Investment Trustees - Membership (Drummer)• Expedited Bill 30-10, Personnel - Equal Benefits - Fire and Rescue Employees (Drummer)• Executive Regulation 27-09, General Applicability of Personnel Regulations to Employees of Local Fire and Rescue Departments (Davidson) |

PS Jun 21	9:30 AM - 7CHR <ul style="list-style-type: none">• Policy on MCFRS take home and support vehicles (Davidson)• To be determined
HHS Jun 21	2:00 PM - 7CHR <ul style="list-style-type: none">• OLO Memorandum Report 2010-8, History and Status of the Montgomery County Collaboration Council (Miller/Downie)• Discussion - Redesignating the County's Local Management Board for Children, Youth, and Families (Yao)
PHED Jun 21	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined
T&E Jun 24	9:30 AM - 7CHR <ul style="list-style-type: none">• Water Resources Functional Plan (Levchenko)• Executive Regulation 2-10, Home Energy Loan Program (Levchenko)• Bill 17-10, Public Utility Easement - Urban Roads (Zyontz)• SRA 10-01, Public Utility Easements- Urban Roads (Zyontz)
MFP Jun 28	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 36-10, Revenue Stabilization Fund - Amendments (<i>continued</i>) (Drummer/Farber)• Resolution to approve Reserve and selected Fiscal Policies (<i>continued</i>) (Drummer/Farber)• Discussion - compensation and benefits (Farber)
PHED Jun 28	2:00 PM - 7CHR <ul style="list-style-type: none">• White Flint Sectional Map Amendment (G-889) (Michaelson)• Kensington and Vicinity Sector Plan (Michaelson)• Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (BLTs) (Michaelson)
ED/PS Jul 1	9:30 AM - 7CHR <ul style="list-style-type: none">• OLO Report 2010-7, Truancy in Montgomery County (<i>continued</i>)(Bonner-Tompkins/Rubin)
ED Jul 1	10:30 AM - 7CHR <ul style="list-style-type: none">• MCPS Quarterly Financial Report (McGuire)• To be determined
HHS Jul 1	9:30 AM - 3CCR <ul style="list-style-type: none">• Update - Implementation of Bill 2-08, Consumer Protection - Domestic Workers - Employment Contracts (Farag)• To be determined
T&E Jul 1	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - Environmental impacts of artificial turf (Levchenko)• Update - Solid waste, including a briefing on recycling program (Levchenko)• To be determined

T&E Jul 8	9:30 AM - 7CHR <ul style="list-style-type: none">• Purple Line Functional Plan• To be determined	(Orlin)
PS Jul 12	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
MFP Jul 12	9:30 AM - 3CCR <ul style="list-style-type: none">• Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Level 3 Communications, LLC• Interagency Technology Policy and Coordination Committee (ITPCC) - 2011 Work Program• Discussion - technology services issues• Quarterly review - Cable television issues• Bill 34-10, Finance - Public Facilities - Private Projects	(Mihill) (Toregas) (Toregas) (Toregas) (Mihill)
PHED Jul 12	2:00 PM - 7CHR <ul style="list-style-type: none">• Great Seneca Science Corridor Sectional Map Amendment (G-890) (formerly Gaithersburg West)• To be determined	(Michaelson)
ED Jul 15	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined	
T&E Jul 15	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 6-10, Noise Control - Arts and Entertainment Activities• To be determined	(Faden)
MFP Jul 15	2:00 PM - 7CHR Meeting as the Audit Committee <i>Council President and Vice President are ex-officio voting members</i>	
PS Jul 19	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
HHS Jul 19	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
PHED Jul 19	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined	
T&E Jul 22	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	

MFP	9:30 AM - 7CHR	
Jul 26	<ul style="list-style-type: none">• Office of Legislative Oversight's FY11 Work Program• Expedited Bill 19-10, Taxes - Transportation Impact Tax - Amendments• Quarterly review - MC311 system• To be determined	(Orlansky) (Faden/Orlin) (Toregas)
PHED	2:00 PM - 7CHR	
Jul 26	<ul style="list-style-type: none">• To be determined	

